Home	Step 1. Filing Institution Contact Information	Step 2. Transaction Location(s) Information	Step 3. Person(s) Involved Information	Step 4. Amount and Type of Transaction(s)

Currency Transaction Report

Version Number: 1.3

OMB No. 1506-0004, OMB No. 1506-0005, OMB No. 1506-0064

Steps to Submit

1. Complete the report in its entirety with all requested or required data known to the filer.

2. Click "Validate" to ensure proper formatting and that all required fields are completed.

3. Sign with PIN.

4. Click "Save"; filers may also "Print" a paper copy for their records.

5. Click "Submit".

Filing Name

*1 Type of filing ☐ Initial report ☐ Correct/amend prior report ☐ FinCEN directed Backfiling

Prior report BSA Identifier

Save	Validate	Submit	Print

By providing my PIN, I acknowledge that I am electronically signing the BSA report submitted.

Sign with PIN   This PDF is intended for testing purpose only. Please do not use it in a production environment.

Release Date: 04/29/2020

GOVERNMENT EXHIBIT

G-1

PAPERWORK REDUCTION ACT NOTICE

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Currency Transaction Report

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Part IV Filing Institution Contact Information

*52 Type of financial institution

Other (specify)

*43 Primary federal regulator

53 If 52a - Casino/Card Club is checked, indicate type (check only one)

☐ State licensed casino   ☐ Tribal authorized casino   ☐ Card club   ☐ Other

*44 Legal name of filing institution

45 Alternate name, e.g. trade name, DBA

*46 EIN

*47 Address

*48 City

*49 State

*50 ZIP Code

*51 Country

54 Filing institution ID type

ID number

*55 Contact office

*56 Phone number   Ext.

*57 Date filed   (Date filed will be auto-populated when the form is signed.)

Currency Transaction Report

| Home | Step 1. Filing Institution Contact Information | Step 2. Transaction Location(s) Information | Step 3. Person(s) Involved Information | Step 4. Amount and Type of Transaction(s) |

Part III Transaction Location 1   of 1   ⊕ ⊖

Would you like to insert all applicable filing institution information into Part III?   **Yes**

*38 Type of financial institution

Other (specify)

*29 Primary federal regulator

39 If 38a - Casino/Card Club is checked, indicate type (check only one)

☐ State licensed casino   ☐ Tribal authorized casino   ☐ Card club   ☐ Other

*30 Legal name of financial institution

31 Alternate name, e.g. trade name, DBA

*32 EIN ☐ Unknown

*33 Address

*34 City

*35 State

*36 ZIP Code

*37 Country

40 Financial institution ID type

ID number

*41 Cash in amount for transaction location

*42 Cash out amount for transaction location

Currency Transaction Report

Home	Step 1. Filing Institution Contact Information	Step 2. Transaction Location(s) Information	Step 3. Person(s) Involved Information	Step 4. Amount and Type of Transaction(s)

Part I Person Involved in Transaction(s) 1 of 1 ⊕ ⊖

*2 a ☐ Person conducting transaction on own behalf   b ☐ Person conducting transaction for another   c ☐ Person on whose behalf transaction was conducted   d ☐ Common carrier

3 ☐ Multiple transactions

Check ☐ If entity

*4 Individual's last name or entity's legal name   ☐ Unknown [   ]

*5 First name   ☐ Unknown [   ]

6 Middle name [   ]

Suffix [   ]

7 Gender [▾]

8 Alternate name [   ]

9 Occupation or type of business [   ]

9a NAICS Code [▾]

*10 Address   ☐ Unknown [   ]

*11 City   ☐ Unknown [   ]

*12 State   ☐ Unknown [▾]   *13 ZIP/Postal Code ☐ Unknown [   ]

*14 Country   ☐ Unknown [▾]

*15 TIN   ☐ Unknown [   ]   16 TIN type [▾]

*17 Date of birth   ☐ Unknown [   ]

18 Contact phone number [   ]   Ext. [   ]

19 E-mail address [   ]

*20 Form of identification used to verify identity   ☐ Unknown

☐ Driver's license/State ID   ☐ Passport   ☐ Alien Registration   ☐ Other [   ]

Number [   ]   Country [▾]   Issuing State [▾]

21 Cash in amount for individual or entity listed in Item 4 $ [   ]

Account number [   ] ⊕ ⊖

22 Cash out amount for individual or entity listed in Item 4 $ [   ]

Account number [   ] ⊕ ⊖

Currency Transaction Report

Home	Step 1. Filing Institution Contact Information	Step 2. Transaction Location(s) Information	Step 3. Person(s) Involved Information	Step 4. Amount and Type of Transaction(s)

Part II Amount and Type of Transaction(s). Check all boxes that apply.

*23 Date of transaction [   ]

24 ☐ Armored car (FI Contract) ☐ ATM ☐ Mail deposit or shipment ☐ Night deposit ☐ Aggregated transactions ☐ Shared branching

*25 CASH IN: (in U.S. dollar equivalent)		*27 CASH OUT: (in U.S. dollar equivalent)	
a Deposit(s)	$ _____ .00	a Withdrawal(s)	$ _____ .00
b Payment(s)	_____ .00	b Advance(s) on credit (including markers)	_____ .00
c Currency received for funds transfer(s) out	_____ .00	c Currency paid from funds transfer(s) in	_____ .00
d Purchase of negotiable instrument (s)	_____ .00	d Negotiable instrument(s) cashed	_____ .00
e Currency exchange(s)	_____ .00	e Currency exchange(s)	_____ .00
f Currency to prepaid access	_____ .00	f Currency from prepaid access	_____ .00
g Purchases of casinos chips, tokens and other gaming instruments	_____ .00	g Redemption(s) of casino chips, tokens, TITO tickets and other gaming instruments	_____ .00
h Currency wager(s) including money plays	_____ .00	h Payment(s) on wager(s) (including race and OTB or sports pool)	_____ .00
I Bills inserted into gaming devices	_____ .00	I Travel and complimentary expenses and book gaming incentives	_____ .00
z Other (specify):		J Payment for tournament, contest or other promotions	_____ .00
_____	_____ .00	z Other (specify):	
		_____	_____ .00
Total cash in	$ _____ .00	Total cash out	$ _____ .00

26 Foreign cash in _____   Foreign Country [▼]   ⊕ ⊖

28 Foreign cash out _____   Foreign Country [▼]   ⊕ ⊖